

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, November 16, 2006, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Arizona State Parks Board Room**, located at **1300 W. Washington Street, Phoenix, AZ**. The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of October 19, 2006 Arizona State Parks Board Meeting**
 - 2. Consider Extending the Project End Date for Trails Heritage Fund, Project #680211 – Tonto NF – Seven Springs Interpretive Trail Development** – Staff recommends extending the project end date by 12 months to December 30, 2007 for the Trails Heritage Fund Project #680211, Tonto NF – Seven Springs Interpretive Trail Development. At their October 12, 2006 meeting AORCC concurred with the staff recommendation.
 - 3. Consider Extending the Project End Date for Land and Water Conservation Fund (LWCF) Project #04-00700 – Riverfront Gateway Park** – Staff recommends extending the project end date by 12 months to November 1, 2007 for LWCF project #04-00700 – Riverfront Gateway Park.
 - 4. Consider Extending the Project End Date for Local, Regional, and State parks (LRSP) Project #650201 – Riverfront Park Expansion Project** – Staff recommends extending the project end date by 12 months to November 19, 2007 for LRSP project #650201 – Riverfront Park Expansion.
- E. BOARD ACTION ITEMS**
 - 1. Proposed 2007 Parks Board Meeting Schedule** – Staff recommends that the Board approve the proposed meeting schedule for calendar year 2007.

2. **Appoint New Members to the Historic Preservation Advisory Committee (HPAC)** – Staff recommends that the Board appoint Bonnie Bariola and Tami Ryall to fill two of the vacancies on HPAC and that they serve three-year terms beginning January 1, 2007.
3. **Appoint New Members to the Arizona State Committee on Trails** – Staff recommends that the Board appoint Cate Bradley, Erik Wilson, John Vuolo, Anne Ellis, Irene Smith, David Troutner, Steve Saway, and Carrie Miracle-Jordan to fill the vacancies in ASCOT and that they each serve a three-year term, Linda Slay to serve a one-year term, and Charlie Scully and Irene Smith to each serve two-year terms beginning January 1, 2007,
4. **Appoint Members to the Natural Areas Program Advisory Committee (NAPAC)** – Staff recommends that the Board appoint H. Sheridan Stone, Kenneth Kingsley, Phyllis Hughes, and Don Young be appointed to fill the vacancies on NAPAC and that they each serve a three-year term beginning January 1, 2007, except for Don Young, who will serve a two-year term.
5. **Appoint New Members to the Off-Highway Vehicle Advisory Group (OHVAG)** – Staff recommends that the Board appoint Pete Pfeifer and Drew John to fill the vacancies on OHVAG and that they each serve a three-year term beginning January 1, 2007.
6. **Simonton Properties in Camp Verde** – Staff recommends that the Arizona State Parks Board direct the Executive Director to purchase the land identified as Parcel 2 in the Board Packet after completion of due diligence required by Parks' Land Acquisition process and other Board-approved procedures; and further that the Parks Board allocate not more than \$810,000 from the Arizona Heritage Fund/Natural Areas Acquisition for the purchase.

F. DISCUSSION ITEMS

1. **Off-Highway Vehicle Advisory Group (OHVAG) presentation.** The OHVAG will provide an overview of the OHV Program's current activities and accomplishments.
2. **San Bernardino Ranch**
3. **Contact Point**
4. **Tam O'Shanter**
5. **Picket Post House**
6. **Strategy**
7. **Pinal County General Development Plan Issue – Picacho Peak SP – Red Rock, AZ**
8. **Update on Arizona State Parks and Friends Groups**

BREAK

G. EXECUTIVE STAFF UPDATES

1. **Update on Marketing**
2. **Update on 50th Anniversary**

- H. EXECUTIVE SESSION** – Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
- 1. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3), including:**
 - a. Arizona State Parks and Friends Groups**
- I. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- J. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS**
- 1. Staff recommends that the next Arizona State Parks Board Meeting be held in Phoenix, AZ on January 18, 2007.**
 - 2. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**
- K. ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602)364-0632; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kennmeth E. Travous, Executive Director